



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/08/2010**

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*Company Name:* **P. J. DAVIES ASSOCIATES LTD**

*Company Number:* **05514640**

*Date of this return:* **20/07/2010**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 WENSLEY GARDENS  
EMSWORTH  
PO10 7RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE MARY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **4 WENSLEY GARDENS  
EMSWORTH  
PO10 7RA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **4 WENSLEY GARDENS  
EMSWORTH  
PO10 7RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANK PARI PASSU FOR ALL PURPOSES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY shares held as at 2010-07-20  
*Name:* PETER DAVIES

*Shareholding 2* : 40 ORDINARY shares held as at 2010-07-20  
*Name:* CATHERINE DAVIES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.